

January 13, 2005

Health Service Board
Notice and Agenda

Regular Meeting

*Thursday, January 13, 2005
1:00 PM*

*City Hall, Room 416
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94103*

Call to Order		
Pledge of Allegiance		
Roll Call	President, Scott Heldfond Vice President Karen Breslin Commissioner James Deignan Commissioner Aleeta Van Runkle Commissioner Claire Zvanski	
01132005-01	Action Item	Approval (With Possible Modifications) Of The Minutes Of The Following Meeting: · Regular Meeting of November 16, 2004 · Special Meeting of December 20, 2004 Staff Recommendation: Approve draft minutes Documents provided to Board prior to meeting: <i>Draft Minutes of the Regular and Special Meeting</i> Public Comments: Action:
01132005-02	Discussion Item	Reports Of Health Service System Staff And Legal Counsel Regarding The Following Matters: • Administration (Jeff Hildebrant) • Legal update (Molly Stump) • HSB President's update (Scott Heldfond) Documents provided to Board prior to meeting: None Public Comments:
01132005-03	Discussion Item	Health Service Board Committee Reports:

		<ul style="list-style-type: none"> • Rates & Benefits Committee (Claire Zvanski) • Budget & Finance Committee (James Deignan) • Rules Committee (Aleeta Van Runkle) <p>Documents provided to Board prior to meeting: None</p> <p>Public Comments:</p>
01132005-04	Action Item	<p>Presentation And Acceptance (With Possible Modifications) Of Regular Financial Report Of HSS Finance (Erik Me Zack).</p> <p>Documents provided to Board prior to meeting:</p> <ul style="list-style-type: none"> - <i>Activity for HMOs and City Health Plan, October, 2004</i> - <i>Activity for HMOs and City Health Plan, November, 2004</i> <p>Staff Recommendation: Accept Report</p> <p>Public Comments:</p> <p>Action:</p>
01132005-05	Discussion Item	<p>Discussion of 2003-04 Audited Financial Statements (KPMG).</p> <p>Documents provided to Board prior to meeting:</p> <ul style="list-style-type: none"> - <i>Financial Statements</i> <p>Public Comments:</p>
01132005-06	Discussion Item	<p>Proposition C - Policy, Planning, and Implementation and Staff Transition Update.</p> <p>Documents provided to Board prior to meeting:</p> <ul style="list-style-type: none"> - <i>City Attorney Opinion Number 2003-01: The Roles of the Commission, Individual Commissioners, and the Department Head.</i> <p>Public Comments:</p>
01132005-07	Action Item	<p>Resolution Regarding the 2005 Election for Member of the Health Service Board.</p> <p>Documents provided to Board prior to meeting: <i>Draft Resolution.</i></p> <p>Public Comments:</p> <p>Action:</p>
01132005-08	Discussion Item	<p>Reports On Network And Health Plan Issues (Network And Health Plan Representatives).</p>

		Documents provided to Board prior to meeting: None Public Comments:
01132005-09	Discussion Item	Opportunity To Place Items On Future Agendas. Public Comments:
01132005-10 Adjourn	Discussion Item	Opportunity For The Public To Comment On Any Matters Within The Board's Jurisdiction. Public Comments:

SUMMARY OF HEALTH SERVICE SYSTEM RULES REGARDING PUBLIC COMMENT

- Speakers are urged to fill out a speaker card in advance, but may remain anonymous if so desired.
- A member of the public has up to three minutes to make pertinent public comments before action is taken on any agenda item.
- A member may comment on any matter within the Board's jurisdiction at the designated time at the end of the meeting. The complete rules are set forth in Section A(6) of the Health Service System Rules and Regulations. A copy of these Rules and Regulations is available at any time upon request. Call the Commission Secretary, Arnetta Brown, for further assistance at (415) 554-1727.

HEALTH SERVICE BOARD AND THE HEALTH SERVICE SYSTEM WEB SITE

<http://hss.sfgov.org>

DISABILITY ACCESS

The meeting will be held at City Hall, #1 Dr. Carlton B. Goodlett Place, Room 416. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking in the vicinity of City Hall at Civic Center Plaza adjacent to Davies Hall and the War Memorial Complex.

Accessible seating for persons with disabilities (including those using wheelchairs) will be available.

The following services are available upon request:

- American Sign Language interpreters will be available upon request.
- A sound enhancement system will be available upon request at the meeting.
- Minutes of the meeting or hearing are available in alternative formats.

If you require the use of any of these services, please contact Commission Secretary, Arnetta Brown, at (415) 554-1727 or by email at arnetta.brown@sfgov.org at least 72 hours prior to the meeting.

In order to assist the City's effort to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOWING YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94103; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.

SUMMARY OF HEALTH SERVICE BOARD RULES REGARDING CELL PHONES AND PAGERS

- The ringing and use of cell phones, pagers and similar sound-producing electronic devices is prohibited at Health Service Board meetings and its' committee meetings.
- The chair of the meeting may order the removal from the meeting room of any person(s) in violation of this rule.
- The chair of the meeting may allow an expelled person to return to the meeting following an agreement to comply with this rule.

The complete rules are set forth in Chapter 67A of the San Francisco Administrative Code and in the Rules and Regulations of the Health Service System.